

MINUTES OF THE CITY COUNCIL

CITY OF AUSTIN, TEXAS

Regular Meeting

January 26, 1978
9:00 A.M.

Council Chambers
301 West Second Street

The meeting was called to order with Mayor Pro Tem Trevino presiding.

Roll Call:

Present: Councilmembers Cooke, Goodman, Himmelblau, Mullen, Snell,
Mayor Pro Tem Trevino

Absent: Mayor McClellan

The Invocation was given by Reverend Sam Reed, Southwest Christian Church.

APPROVAL OF MINUTES

Councilmember Himmelblau moved that the Council approve the Council Minutes from January 19, 1978. The motion, seconded by Councilmember Snell, carried by the following vote:

Ayes: Councilmembers Cooke, Goodman, Himmelblau, Mullen, Mayor
Pro Tem Trevino, Snell

Noes: None

Absent: Mayor McClellan

ANNOUNCEMENT

Mayor Pro Tem Trevino announced that in keeping with Council policy, Agenda Item E.2 pertaining to boat races would be postponed until the full Council is seated.

RESOLUTION FOR RETIREMENT

Councilmember Snell read a resolution signed by all members of the Council, honoring Ms. Catherine Lamkin of the Parks and Recreation Department, who is retiring after more than 35 years of service to the City. PARD Director Jack Robinson invited the Council to a farewell party to be held for Ms. Lamkin.

BOARDS AND COMMISSIONS
SCHEDULE OF APPOINTMENTS

Mayor Pro Tem Trevino announced that next week the Council will be making appointments to the following Boards and Commissions:

Solicitation Board	- 1 member
Building Standards Commission	- 1 social worker
Energy Conservation Commission	- 5 members
Citizen's Traffic Safety Commission	- 1 member
Arts Commission	- 1 member

RECOGNITION

Mayor Pro Tem Trevino paid recognition to Mrs. Davis' 7th Grade Social Studies Class from Lamar Junior High School.

RELEASE OF EASEMENTS

Councilmember Mullen moved that the Council adopt a resolution authorizing the following release of easement:

A five (5.00) foot Public Utility Easement along both sides of Lot 4 and the east thirty-five (35.00) feet of a five (5.00) foot Public Utility Easement along the rear of Lot 4, locally known as 2217 Hancock Drive, (Crestmont Addition.) (Requested by Charles D. Roberts, owner)

The motion, seconded by Councilmember Himmelblau, carried by the following vote:

Ayes: Councilmembers Cooke, Goodman, Himmelblau, Mullen, Snell,
Mayor Pro Tem Trevino
Noes: None
Absent: Mayor McClellan

Councilmember Mullen moved that the Council adopt a resolution authorizing release of the following easement:

The north six (6") inches of a ten (10.00) foot Public Utility Easement, located between Lots 3 and 4, Buckingham Ridge, Section Four, Block "V," locally known as 319 William Cannon Drive. (Requested by Mr. Tim Hunter, Nash Phillips-Copus, Inc.)

The motion, seconded by Councilmember Himmelblau, carried by the following vote:

Ayes: Councilmembers Cooke, Goodman, Himmelblau, Mullen, Snell,
Mayor Pro Tem Trevino
Noes: None
Absent: Mayor McClellan

Councilmember Mullen moved that the Council adopt a resolution authorizing release of the following easement:

A portion of a six (6.00) foot Public Utility Easement across part of Lots 35, 36, 38 and 39, Block 8; and across part of Lots 13, 14, 15 and 46, Block 7 and also Lots 22 and 25, Block 5, Forest Hills Section "A" a subdivision in Travis County, Texas. (Requested by Earl and Annell Stewart, owners.)

The motion, seconded by Councilmember Himmelblau, carried by the following vote:

Ayes: Councilmembers Cooke, Goodman, Himmelblau, Mullen, Snell,
Mayor Pro Tem Trevino
Noes: None
Absent: Mayor McClellan

Councilmember Mullen moved that the Council adopt a resolution authorizing release of the following easement:

The City's interest in a Roadway Easement on Lots B-1 and B-2, Roy B. Stewart's Subdivision, a part of Ford Place No. 1, Travis County, Texas. (Requested by William B. Stringer, representative for Nieman, Hanks & Puryear.)

The motion, seconded by Councilmember Himmelblau, carried by the following vote:

Ayes: Councilmembers Cooke, Goodman, Himmelblau, Mullen, Snell,
Mayor Pro Tem Trevino
Noes: None
Absent: Mayor McClellan

AGREEMENT

Councilmember Mullen moved that the Council adopt a resolution authorizing entering into an agreement with the State Department of Highways and Public Transportation for construction of Intersection Improvements at West First Street and South First Street. (Total project cost \$74,000; City share \$7,400.) The motion, seconded by Councilmember Himmelblau, carried by the following vote:

Ayes: Councilmembers Cooke, Goodman, Himmelblau, Mullen, Snell,
Mayor Pro Tem Trevino
Noes: None
Absent: Mayor McClellan

CONTRACTS

Councilmember Mullen moved that the Council adopt a resolution approving the following contract:

OHIO BRASS COMPANY
1511 Bryan Street
Dallas, Texas

- CAPITAL IMPROVEMENTS PROGRAM,
WARREN SUBSTATION & AUSTROP
SUBSTATION, Electric Department
Lightning Arrester, Station Class
60 and 276 KV
Item 1 - 3 ea. @ \$1,043.00
Item 2 - 3 ea. @ \$5,565.00
Total - \$19,824.00
CIP Nos. 75-3504 and 76-3509

The motion, seconded by Councilmember Himmelblau, carried by the following vote:

Ayes: Councilmembers Cooke, Goodman, Himmelblau, Mullen, Snell,
Mayor Pro Tem Trevino
Noes: None
Absent: Mayor McClellan

Councilmember Mullen moved that the Council adopt a resolution approving the following contract:

GOULD, INC./ITE
5830 Star Lane
Houston, Texas

- CAPITAL IMPROVEMENTS PROJECT, AUS-
TROP TERMINATION, Electric Department
28 ea. 345 KV Insulators, ITE,
Lapp, O.B. or approved equal
Item 1 - 28 ea. @ \$455.00
Total - \$12,740.00 CIP 76-3509

The motion, seconded by Councilmember Himmelblau, carried by the following vote:

Ayes: Councilmembers Cooke, Goodman, Himmelblau, Mullen, Snell,
Mayor Pro Tem Trevino
Noes: None
Absent: Mayor McClellan

Councilmember Mullen moved that the Council adopt a resolution approving the following contract:

WESTINGHOUSE ELECTRIC
SUPPLY COMPANY
9230 Research Boulevard
Austin, Texas

- CAPITAL IMPROVEMENTS PROGRAM,
POWER FACTOR CORRECTION, Electric
Department.
Capacitors and Capacitor Banks
Item 1 - 5 ea. @ \$1,469.00
Item 2 - 5 ea. @ \$2,233.50
Item 3 - 90 ea. @ \$247.25
Total - \$40,765.00
CIP No. 75-2002

The motion, seconded by Councilmember Himmelblau, carried by the following vote:

Ayes: Councilmembers Cooke, Goodman, Himmelblau, Mullen, Snell,
Mayor Pro Tem Trevino
Noes: None
Absent: Mayor McClellan

Councilmember Mullen moved that the Council adopt a resolution approving the following contract:

GENERAL ELECTRIC COMPANY	- CAPITAL IMPROVEMENTS PROGRAM
1600 NE Loop 410	AUSTROP SUBSTATION, Electric Department
San Antonio, Texas	Substation Relaying Accessory Equipment
	Items 1 - 4 - \$15,187.00
	CIP No. 76-3509

The motion, seconded by Councilmember Himmelblau, carried by the following vote:

Ayes: Councilmembers Cooke, Goodman, Himmelblau, Mullen, Snell,
Mayor Pro Tem Trevino
Noes: None
Absent: Mayor McClellan

Councilmember Mullen moved that the Council adopt a resolution approving the following contract:

SOUTHWIRE COMPANY	- CAPITAL IMPROVEMENTS PROGRAM
c/o Techline, Inc.	AUSTROP SUBSTATION & HOLMAN SUBSTATION,
8750 Shoal Creek Boulevard	Electric Department.
Austin, Texas	4,573,795 Pounds Electric Transmission Line Conductor
	Items 1, 2 - 4,573,795 lbs. @ \$0.5021
	Total - \$2,296,502.47
	CIP Nos. 77-1503 & 77-1504

The motion, seconded by Councilmember Himmelblau, carried by the following vote:

Ayes: Councilmembers Cooke, Goodman, Himmelblau, Mullen, Snell,
Mayor Pro Tem Trevino
Noes: None
Absent: Mayor McClellan

Councilmember Mullen moved that the Council adopt a resolution approving the following contract:

TRUCK SPECIALTY INDUSTRIES	- Remove, Rework and Reinstall Service
6540 South Interregional	Bodies, Vehicle and Equipment Services
Austin, Texas	Department.
	Items 1 & 2 - \$7,805.00

The motion, seconded by Councilmember Himmelblau, carried by the following vote:

Ayes: Councilmembers Cooke, Goodman, Himmelblau, Mullen, Snell,
Mayor Pro Tem Trevino
Noes: None
Absent: Mayor McClellan

Councilmember Mullen moved that the Council adopt a resolution approving the following contract:

GULF STATES CRANE & EQUIPMENT	- Overhaul and Transfer Cranes &
7820 Pinemont	Bodies, Vehicle and Equipment
Houston, Texas	Services Department
	Items 1 & 2 - \$18,969.25

The motion, seconded by Councilmember Himmelblau, carried by the following vote:

Ayes: Councilmembers Cooke, Goodman, Himmelblau, Mullen, Snell,
Mayor Pro Tem Trevino
Noes: None
Absent: Mayor McClellan

Councilmember Mullen moved that the Council adopt a resolution approving the following contract:

KEENE CORPORATION	- CAPITAL IMPROVEMENTS PROGRAM,
619 Ravenswood	Transit Coaches, Urban Transportation
Chicago, Illinois	Department.
	Item 1 - 10 ea. @ \$1,615.00
	Total - \$16,150.00

The motion, seconded by Councilmember Himmelblau, carried by the following vote:

Ayes: Councilmembers Cooke, Goodman, Himmelblau, Mullen, Snell,
Mayor Pro Tem Trevino
Noes: None
Absent: Mayor McClellan

Councilmember Mullen moved that the Council adopt a resolution approving the following contract:

EAGLE SIGNAL CORPORATION	- Traffic Signal Heads, Urban
8004 Cameron Road	Transportation Department
Austin, Texas	Item 1 - \$34,000

The motion, seconded by Councilmember Himmelblau, carried by the following vote:

Ayes: Councilmembers Cooke, Goodman, Himmelblau, Mullen, Snell,
Mayor Pro Tem Trevino
Noes: None
Absent: Mayor McClellan

Councilmember Mullen moved that the Council adopt a resolution approving the following contract:

<p>TEXAS SCHOOL BUS SALES 6540 South Interregional Austin, Texas</p>	<p>- One 24-passenger Bus, Vehicle and Equipment Services Department Item 1 - \$14,700.00</p>
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The motion, seconded by Councilmember Himmelblau, carried by the following vote:

Ayes: Councilmembers Cooke, Goodman, Himmelblau, Mullen, Snell,
Mayor Pro Tem Trevino
Noes: None
Absent: Mayor McClellan

Councilmember Mullen moved that the Council adopt a resolution approving the following contract:

<p>PPG INDUSTRIES 624 North Lamar Boulevard Austin, Texas</p>	<p>- Swimming Pool Paing, Parks and Recreation Department. Items 1-6 - \$6,978.70</p>
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The motion, seconded by Councilmember Himmelblau, carried by the following vote:

Ayes: Councilmembers Cooke, Goodman, Himmelblau, Mullen, Snell,
Mayor Pro Tem Trevino
Noes: None
Absent: Mayor McClellan

CHANGE ORDER

Councilmember Mullen moved that the Council adopt a resolution approving a Construction Change Order in the amount of \$5,950.00 to CLEARWATER CONSTRUCTORS INC., for Pecos Street, Street and Drainage Improvements. The motion, seconded by Councilmember Himmelblau, carried by the following vote:

Ayes: Councilmembers Cooke, Goodman, Himmelblau, Mullen, Snell,
Mayor Pro Tem Trevino
Noes: None
Absent: Mayor McClellan

GOLF PRO - HANCOCK GOLF COURSE

Councilmember Mullen moved that the Council adopt a resolution approving the selection of Mr. Bobby Seaholm as Golf Professional for the Hancock Golf Course and authorizing entering into a contractual agreement with Mr. Seaholm. The motion, seconded by Councilmember Himmelblau, carried by the following vote:

Ayes: Councilmembers Cooke, Goodman, Himmelblau, Mullen, Snell,
Mayor Pro Tem Trevino
Noes: None
Absent: Mayor McClellan

GRANT AWARD - AUSTIN POLICE DEPARTMENT

Councilmember Mullen moved that the Council adopt a resolution accepting a grant award from the Texas Criminal Justice Division in the amount of \$20,000 for the project entitled "Psychological Services for the Austin Police Department." (Program Period November 1, 1977 through October 31, 1978) The motion, seconded by Councilmember Himmelblau, carried by the following vote:

Ayes: Councilmembers Cooke, Goodman, Himmelblau, Mullen, Snell,
Mayor Pro Tem Trevino
Noes: None
Absent: Mayor McClellan

GRANT APPLICATION
MODEL CITIES FAMILY PLANNING PROGRAM

Councilmember Mullen moved that the Council adopt a resolution authorizing submission of a grant application to the Department of Health, Education and Welfare for \$75,000 in Federal funds for the 8th year of the Model Cities Family Planning Program. The motion, seconded by Councilmember Himmelblau, carried by the following vote:

Ayes: Councilmembers Cooke, Goodman, Himmelblau, Mullen, Snell,
Mayor Pro Tem Trevino
Noes: None
Absent: Mayor McClellan

RESCHEDULING PUBLIC HEARING
AMENDING CHAPTER 45

Councilmember Mullen moved that the Council reschedule a public hearing set for February 16, 1978, to amend Chapter 45 of the Austin City Code concerning a definition of a private or parochial school, site and operational standards for private or parochial schools, and the requirement of a special permit for private or parochial schools in all use districts, and time set for 7:00 p.m.) The motion, seconded by Councilmember Himmelblau, carried by the following vote:

Ayes: Councilmembers Cooke, Goodman, Himmelblau, Mullen, Snell,
Mayor Pro Tem Trevino
Noes: None
Absent: Mayor McClellan

LEASING OF FEDERAL LANDS FOR
COAL OR LIGNITE

Councilmember Mullen moved that the Council adopt a resolution endorsing a joint statement of the Lower Colorado River Authority (LCRA) and the City of Austin concerning leasing of coal or lignite reserves on Federal lands. The motion, seconded by Councilmember Himmelblau, carried by the following vote:

Ayes: Councilmembers Cooke, Goodman, Himmelblau, Mullen, Snell,
Mayor Pro Tem Trevino
Noes: None
Absent: Mayor McClellan

CODE AMENDMENT - HISTORIC DISTRICTS

Mayor Pro Tem Trevino introduced the following ordinance:

AN ORDINANCE AMENDING CHAPTER 43 OF THE AUSTIN CITY CODE OF 1967; ADDING SECTION 45-56 THERETO; PROVIDING CRITERIA FOR THE ESTABLISHMENT OF HISTORIC DISTRICTS IN AUSTIN; SUSPENDING THE RULE REQUIRING THE READING OF ORDINANCES ON THREE SEPARATE DAYS; AND DECLARING AN EMERGENCY.

Councilmember Goodman moved that the Council waive the requirement for three readings, declare an emergency and finally pass the ordinance effective immediately. The motion, seconded by Councilmember Snell, carried by the following vote:

Ayes: Councilmembers Goodman, Himmelblau, Mullen, Snell, Mayor
Pro Tem Trevino, Councilmember Cooke
Noes: None
Absent: Mayor McClellan

The Mayor Pro Tem announced that the ordinance had been finally passed.

STREET NAME CHANGE

Mayor Pro Tem Trevino introduced the following ordinance:

AN ORDINANCE CHANGING THE NAME OF A STREET FROM OLGA COURT TO REEVES CIRCLE; SUSPENDING THE RULE REQUIRING THE READING OF ORDINANCES ON THREE SEPARATE DAYS; AND PROVIDING AN EFFECTIVE DATE.

Councilmember Goodman moved that the Council waive the requirement for three readings, declare an emergency and finally pass the ordinance. The motion, seconded by Councilmember Snell, carried by the following vote:

Ayes: Councilmembers Goodman, Himmelblau, Mullen, Snell, Mayor
Pro Tem Trevino, Councilmember Cooke
Noes: None
Absent: Mayor McClellan

The Mayor Pro Tem announced that the ordinance had been finally passed.

ZONING ORDINANCES

Mayor Pro Tem Trevino introduced the following ordinance:

AN ORDINANCE ORDERING A CHANGE IN USE AND CHANGING THE USE MAPS ACCOMPANYING CHAPTER 45 OF THE AUSTIN CITY CODE OF 1967 AS FOLLOWS:
 A PORTION OF LOT 16, BLOCK 16, CHERNOSKY SUBDIVISION NO. 17, LOCALLY KNOWN AS 6511 SANTOS STREET, AND ALSO BOUNDED BY VARGAS ROAD, FROM "A" RESIDENCE DISTRICT TO "GR" GENERAL RETAIL DISTRICT; SAID PROPERTY BEING LOCATED IN AUSTIN, TRAVIS COUNTY, TEXAS; SUSPENDING THE RULE REQUIRING THE READING OF ORDINANCES ON THREE SEPARATE DAYS; AND PROVIDING AN EFFECTIVE DATE. (Herman Degollada, et ux, C14-76-094)

Councilmember Goodman moved that the Council waive the requirement for three readings, declare an emergency and finally pass the ordinance. The motion, seconded by Councilmember Snell, carried by the following vote:

Ayes: Councilmembers Goodman, Himmelblau, Mullen, Snell, Mayor Pro Tem Trevino, Councilmember Cooke
 Noes: None
 Absent: Mayor McClellan

The Mayor Pro Tem announced that the ordinance had been finally passed.

Mayor Pro Tem Trevino introduced the following ordinance:

AN ORDINANCE ORDERING A CHANGE IN USE AND HEIGHT AND AREA AND CHANGING THE USE AND HEIGHT AND AREA MAPS ACCOMPANYING CHAPTER 45 OF THE AUSTIN CITY CODE OF 1967 AS FOLLOWS:

TRACT 1: A .86-~~ACRE~~ TRACT OF LAND OUT OF THE WILLIAM CANNON LEAGUE SURVEY NO. 19 IN TRAVIS COUNTY, TEXAS; AND

TRACT 2: A 3.22-ACRE TRACT OF LAND OUT OF THE WILLIAM CANNON LEAGUE SURVEY NO. 19, AND THE THEODORE BISSELL LEAGUE SURVEY NO. 18 IN TRAVIS COUNTY, TEXAS, LOCALLY KNOWN AS 6901-6915 MANCHACA ROAD, 1900-1952 AND 1901-1921 WILLIAM CANNON DRIVE, AND ALSO BOUNDED BY CANNONLEAGUE DRIVE; FROM INTERIM "A" RESIDENCE, INTERIM FIRST HEIGHT AND AREA DISTRICT TO "O" OFFICE, FIRST HEIGHT AND AREA DISTRICT AND "GR" GENERAL RETAIL, FIRST HEIGHT AND AREA DISTRICT; SAID PROPERTY BEING LOCATED IN AUSTIN, TRAVIS COUNTY, TEXAS; SUSPENDING THE RULE REQUIRING THE READING OF ORDINANCES ON THREE SEPARATE DAYS; AND PROVIDING AN EFFECTIVE DATE. (Austin Savings & Loan Association, C14-75-129)

Councilmember Goodman moved that the Council waive the requirement for three readings, declare an emergency and finally pass the ordinance. The motion, seconded by Councilmember Snell, carried by the following vote:

Ayes: Councilmembers Goodman, Himmelblau, Mullen, Snell, Cooke
 Noes: None
 Abstain: Mayor Pro Tem Trevino
 Absent: Mayor McClellan

The Mayor Pro Tem announced that the ordinance had been finally passed.

Mayor Pro Tem Trevino introduced the following ordinance:

AN ORDINANCE ORDERING A CHANGE IN USE AND HEIGHT AND AREA AND CHANGING THE USE AND HEIGHT AND AREA MAPS ACCOMPANYING CHAPTER 45 OF THE AUSTIN CITY CODE OF 1967 AS FOLLOWS:

A 9.85-ACRE TRACT OF LAND OUT OF THE SANTIAGO DEL VALLE GRANT, LOCALLY KNOWN AS 6900-7014 NUCKOLS CROSSING ROAD, FROM INTERIM "A" RESIDENCE, INTERIM FIRST HEIGHT AND AREA DISTRICT TO "GR" GENERAL RETAIL, FIRST HEIGHT AND AREA DISTRICT; SAID PROPERTY BEING LOCATED IN AUSTIN, TRAVIS COUNTY, TEXAS; SUSPENDING THE RULE REQUIRING THE READING OF ORDINANCES ON THREE SEPARATE DAYS; AND PROVIDING AN EFFECTIVE DATE. (Edward R. Rathgeber, Jr., C14-74-022)

Councilmember Goodman moved that the Council waive the requirement for three readings, declare an emergency and finally pass the ordinance. The motion, seconded by Councilmember Snell, carried by the following vote:

Ayes: Councilmembers Goodman, Himmelblau, Mullen, Snell, Mayor
Pro Tem Trevino, Councilmember Cooke
Noes: None
Absent: Mayor McClellan

The Mayor Pro Tem announced that the ordinance had been finally passed.

PADDLE BOAT REQUEST POSTPONED

The Council postponed consideration of a request by Captain Charles J. Bagley and Mr. Christia Sarris for authorization to operate a paddle wheel boat on Town Lake for excursions. (Postponement requested by Councilmember Lee Cooke.)

CONTRACT

Councilmember Mullen moved that the Council adopt a resolution approving the following contract:

GOULD PUMPS, INC.
5830 Star Lane
Houston, Texas

- CAPITAL IMPROVEMENTS PROGRAM,
DECKER PLANT, Electric Department.
Two Replacement Pumps
Item 1 - 2 ea. @ \$12,390.00
Total - \$24,780.00 CIP 73-1001

The motion, seconded by Councilmember Himmelblau, carried by the following vote:

Ayes: Councilmembers Himmelblau, Mullen, Snell, Mayor Pro Tem
Trevino, Councilmembers Cooke, Goodman
Noes: None
Absent: Mayor McClellan

Mr. R. L. Hancock, Director of the Electric Utility Department, told the Council that the pump will be installed on the demineralizer at the Decker Power Plant. He stated that there has been a change in the environmental requirements on discharges. Acid is used in the de-mineralizer to neutralize effluence before it can be discharged into Lake Austin. Mr. Hancock indicated that it was necessary to pump the effluence and that there is an application

for acid pumping. He stated that the current cast iron pump being used at the plant is not expected to last more than six months due to acidic corrosion. Mr. Hancock indicated that replacing the cast iron pump would require installing the new pump onto the present pump motor assembly. In response to a question from Councilmember Mullen, Mr. Hancock indicated that this was necessary as a requirement of the law.

**SELECTION OF SERVICES
WALNUT CREEK DISTRICT PARK**

Councilmember Goodman moved that the Council adopt a resolution to approve the selection of professional services of Park and Recreation Planning Associates, Inc., for the master planning and design of initial improvement for a project for the Parks and Recreation Department. **CAPITAL IMPROVEMENTS PROGRAM - WALNUT CREEK DISTRICT PARK (NORTH), MASTER DEVELOPMENT PLAN AND PHASE A IMPROVEMENTS, CIP No. 73/86-46.** The motion, seconded by Councilmember Mullen, carried by the following vote:

Ayes: Councilmembers Mullen, Snell, Mayor Pro Tem Trevino,
Councilmembers Cooke, Goodman, Himmelblau
Noes: None
Absent: Mayor McClellan

Councilmember Goodman asked if the contract was for the same firm which is currently handling the Southeast District Park project. Mr. Jack Robinson, Director of the Parks and Recreation Department, indicated that it was. Councilmember Goodman indicated that this was deviation from Council policy to rotate contracts around. Mr. Robinson indicated that all four of the companies that bid for the contract currently have contracts with the City. He stated that they felt that the company of Park and Recreation Planning Associates, Inc., had the most experience in this particular area of work.

RECOMMENDATIONS OF THE SOCIAL POLICY ADVISORY COMMITTEE

The Council had before it for consideration, adoption of the following documents recommended by the Social Policy Advisory Committee:

1. Social Policy
2. Roles and Responsibilities of the Social Policy Advisory Committee and the Human Services Review Team.
3. Guidelines for Reviewing Grant Applications
4. "Contract Agency" Budget Process
5. Inventory Task Force Recommendations

Councilmember Himmelblau stated that representatives of some of the social service agencies indicated they had not been furnished with enough material prior to the public hearing held between the social services agencies, the Council, Austin Independent School District (A.I.S.D.) and the Travis County Commissioners Court. She stated that the agencies wanted more material and a rescheduling of the public hearing.

Mr. Andy Ramirez, Director of the Human Resources Department, told the Council that any member of the social services agencies who requested material had the material mailed out to them. He stated that members of the social services agencies were present at all of the meetings. Mr. Ramirez pointed out that SPAC (Social Policy Advisory Committee) had voted not to have citizen input at the initial stages. Only when a policy was developed was citizen input allowed. He stated that what was drafted was a social services master plan. Mr. Ramirez stated that while the agencies were agreeable to the County resolution, they did not like the policy guidelines and the process for applying for funds. He stated that SPAC is recommending to the Council that this process be followed. In response to a question from Councilmember Cooke, Mr. Ramirez stated that SPAC had decided to not have citizen input at the initial stages due to a time element. He stated that the intent was also to have something to deliver to the public before asking for citizen input. Councilmember Himmelblau felt the matter should be deferred until more input is received.

Motion

Councilmember Mullen moved that the Council adopt a resolution adopting the recommendations as presented by the Social Policy Advisory Committee; and also include the following statement of principle as a part of the motion:

"The decision-making of the Social Policy Advisory Committee can be improved by the inclusion of persons who are directly responsible for providing human services to contracts with our government and agencies. Participation by community groups who are familiar with review of agency programs, will similarly benefit the SPAC as would the inclusion of service recipients and other citizens. Therefore, the Austin City Council requests the SPAC staff to develop proposals for the adoption, by the SPAC and its separate governing bodies, to include meaningful participation by citizens in the SPAC budget review process."

The motion was seconded by Councilmember Goodman. Councilmember Himmelblau asked if the City would be the only funding source for implementation. Mr. Ramirez stated that the various governing bodies would all contribute staff towards implementation.

Councilmember Snell made the following statement prior to roll call: "We only have one public hearing on the entire package after the Task Forces have met...we met at the school, administration building...and after we'd put everything together and held just one public hearing or work session, I don't see why we couldn't hold another public hearing for those people that... I don't know where its going to do any good but when we're working with people we have to try to get a clear understanding...if there's something they don't understand then we should try to make them understand. If we don't, we're going to end up...we've got to make this work and the only way we can make it work is to get that cooperation and not always criticism. So I would like to see us holding those public hearings."

Councilmember Goodman suggested that Mr. Ramirez set a date for when citizens could submit input. Councilmember Mullen felt that the other governing bodies involved in SPAC would not want to reconvene the hearings again.

Friendly Amendment

Councilmember Goodman made a friendly amendment to the motion that a date be included in which time the SPAC staff could develop proposals for adoption. Councilmember Goodman set this date for two weeks. Councilmember Mullen accepted the friendly amendment as part of his motion.

Roll Call on Motion with Friendly Amendment

Ayes: Councilmembers Snell, Mayor Pro Tem Trevino, Councilmembers
Cooke, Goodman, Mullen
Noes: Councilmember Himmelblau
Absent: Mayor McClellan

Councilmember Snell made the following statement during the roll call:
"In all fairness to the groups that have worked so hard, I think we need to take a stand on this now and, even though I think some changes need to be made, I vote 'Yes' for it."

Councilmember Goodman made the following statement during roll call:
"I feel the same way as Mr. Snell and I think that we will work on a much more cooperative basis with the social services agencies in the future and I hope that the staff does as well."

Councilmember Himmelblau made the following statement during the roll call:
"No! Mr. Mullen would like me to have some more hearings."

Councilmember Mullen made the following statement during roll call:
"Absolutely Yes! I think it's extremely important that we stop kidding ourselves in giving money to the wrong spots. The money that people get for these type programs are to help people that are poor or in need, and not to spend a lot of money in administration and that's what this thing will start to move away. Is to get the money where it belongs, that's the people that get the use of it, that are in need. I definitely vote Yes!"

Motion

Later in the meeting, Councilmember Mullen moved that the Council allow Mr. John Galloway to speak for five minutes. The motion, seconded by Councilmember Cooke, carried by the following vote:

Ayes: Councilmembers Goodman, Himmelblau, Mullen, Snell, Mayor
Pro Tem Trevino, Councilmember Cooke
Noes: None
Absent: Mayor McClellan

MR. JOHN GALLOWAY told the Council that he was in support of a coordinated approach to addressing social needs and a cross jurisdictional coordination to establish guidelines for the various governmental entities in

meeting identifiable social needs. He stated that he was also in support of developing uniform ground rules for the public use of existing program dollars, development of planning regulations to govern the submission and awarding of grants or funding proposals and to establish a meaningful and truly competent provision of technical assistance to service providers. Mr. Galloway stated that it has always been difficult to evaluate the impact of all the millions of dollars spent on social programs. Mr. Galloway asked that the Council delay action on the proposals made by the SPAC and submit the proposals to the public. He stated that the document before the Council lacked citizen input and that it was merely a staff document. He recommended that the Council go back and look at the original proposals made by the Texas Municipal League which called for a two-phase approach to the project. The first phase would call for the distribution of a draft report for public comment, two policy advisory committee public hearings and then the forwarding of the recommendations to the various governing bodies for action.

Councilmember Mullen indicated that he liked the idea of acquiring written comments from the agencies themselves.

Motion - Died for Lack of a Second

Councilmember Mullen moved that the staff be instructed to send a copy of the policies to all the agencies and their written comments be sent to the Council. The motion died for lack of a second.

Motion

Councilmember Goodman moved that the Council allow Ms. Susan Raleigh to speak for two minutes. The motion, seconded by Mayor Pro Tem Trevino, carried by the following vote:

Ayes: Councilmember Snell, Mayor Pro Tem Trevino, Councilmembers Cooke, Goodman, Mullen

Noes: None

Absent: Mayor McClellan

Not in Council Chamber when roll was called: Councilmember Himmelblau

MS. SUSAN RALEIGH, representing the Austin Area Human Services Association, told the Council that she wanted to make sure that the agencies and the consumers have a chance to have input into the policy before it is finally implemented. She stated that this has not been clear up until now. Ms. Raleigh asked why the recommendations of SPAC were adopted if the item is now being referred back to staff. Councilmember Goodman pointed out that it was the recommendation of the three Councilmembers who also belong to SPAC that the recommendations be adopted.

ADMISSION POLICY - BRACKENRIDGE HOSPITAL

Councilmember Himmelblau discussed the Brackenridge Hospital Admission Policy for out-of-county patients. She said there is nothing new in the policy which was passed in 1972 but is asking Council to pass a re-affirmation of their policy in support of the Brackenridge Hospital staff who have been under criticism. Councilmember Goodman wanted to know what the out-of-county occupancy rate is for John Sealy Hospital in Galveston. After further dis-

cussion between Councilmembers and Mr. Homer Reed, Deputy City Manager, Council decided to delay this discussion for a vote of affirmation until next week. They asked that information concerning the policy for John Sealy Hospital be given to Council.

ZONING INFORMATION TO CITIZENS

Councilmember Mullen told Council he has a proposal for providing zoning information to interested citizens, but that he wanted to postpone discussion until next week. His idea, he said, is to put a City telephone number to call for zoning information underneath the zoning map of the City, which is included with classified ads under homes for sale.

ZONING HEARINGS

Mayor Pro Tem Trevino announced that the Council would hear zoning cases scheduled for 10:00 a.m. Pursuant to published notice thereof, the following zoning cases were publicly heard:

MEDICAL PARKWAY ASSOCIATION By Irvin Hamilton C14-77-167	4008 Medical Parkway	From "B" Residence 1st Height and Area To "GR" General Retail 1st Height and Area RECOMMENDED as amended by the Planning Commission
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Councilmember Cooke moved that the Council grant "GR" General Retail, 1st Height and Area District, as recommended as amended by the Planning Commission. The motion, seconded by Councilmember Goodman, carried by the following vote:

Ayes: Councilmembers Goodman, Himmelblau, Mullen, Snell, Mayor Pro Tem Trevino

Noes: None

Absent: Mayor McClellan

Not in Council Chamber when roll was called: Councilmember Cooke

The Mayor Pro Tem announced that the change had been granted to "GR" General Retail, 1st Height and Area District, as amended, and the City Attorney was instructed to draw the necessary ordinance to cover.

FAIRWAY ESTATES, INC. By M. Eyerley C14-77-172	13176-13192 U.S. 183 8500-8504 Balcones Club Drive	From Interim "AA" Residence 1st Height and Area To "GR" General Retail 1st Height and Area RECOMMENDED by Planning Comm.
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Councilmember Cooke moved that the Council grant "GR" General Retail, 1st Height and Area, as recommended by the Planning Commission. The motion, seconded by Councilmember Goodman, carried by the following vote:

Ayes: Councilmembers Goodman, Himmelblau, Mullen, Snell, Mayor Pro Tem Trevino
 Noes: None
 Absent: Mayor McClellan
 Not in Council Chamber when roll was called: Councilmember Cooke

The Mayor Pro Tem announced that the change had been granted to "GR" General Retail, 1st Height and Area District, and the City Attorney was instructed to draw the necessary ordinance to cover.

M. E. JOHNSON, 905 East 49th Street
 ET UX
 C14-77-173

From "A" Residence
 1st Height and Area
 To "LR" Local Retail
 1st Height and Area
 RECOMMENDED (as amended) by
 the Planning Commission

Mr. Lillie gave a presentation with slides. Councilmember Himmelblau wondered about buffering the interior residential neighborhood if this was granted "LR" Local Retail rather than the staff recommendation of "O" Office. MR. DON BIRD, representing the owner, stated the unsightly building already existing on the site will be demolished. The three lots will be put to a unified use with a new Signor-Shamrock shopping center. Councilmember Himmelblau said she did not think this would be a good buffer for the neighborhood. Mr. Bird explained that the lot was only 45 feet deep and unusable for residential, but that there will be fencing erected. MR. M. E. JOHNSON commented from the audience that the building he planned to erect would be much better for the neighborhood than the "eye-sore" that presently exists.

Councilmember Mullen moved that the Council grant "LR" Local Retail, 1st Height and Area District, as recommended (as amended) by the Planning Commission. The motion, seconded by Mayor Pro Tem Trevino, carried by the following vote:

Ayes: Councilmembers Cooke, Goodman, ~~Mullen~~, ~~Snell~~, Mullen, Snell,
 Mayor Pro Tem Trevino
 Noes: Councilmember Himmelblau
 Absent: Mayor McClellan

The Mayor Pro Tem announced that the change had been granted to "LR" Local Retail, 1st Height and Area District, as amended, and the City Attorney was instructed to draw the necessary ordinance to cover.

SUPERIOR
 DAIRIES, INC.
 By M. Adamson
 C14-77-175

612 Driskill Street
 613 East 1st Street

From "B" Residence
 2nd Height and Area
 To "C" Commercial
 2nd Height and Area
 RECOMMENDED by the Planning
 Commission

Councilmember Mullen moved that the Council grant "C" Commercial, 2nd Height and Area District, as recommended by the Planning Commission. The motion, seconded by Councilmember Goodman, carried by the following vote:

Ayes: Councilmembers Goodman, Himmelblau, Mullen, Snell, Mayor

Pro Tem Trevino

Noes: None

Absent: Mayor McClellan

Not in Council Chamber when roll was called: Councilmember Cooke

The Mayor Pro Tem announced that the change had been granted to "C" Commercial, 2nd Height and Area District, and the City Attorney was instructed to draw the necessary ordinance to cover.

GEORGE B.
SHEPHERD
By Dred Simmons
C14-77-176

5608 Parkcrest Drive
also bounded by High-
land Crest Drive

From "LR" Local Retail
1st Height and Area
To "GR" General Retail
1st Height and Area
RECOMMENDED (as amended) by
the Planning Commission

Councilmember Mullen moved that the Council grant "GR" General Retail, 1st Height and Area District, as recommended (as amended) by the Planning Commission. The motion, seconded by Councilmember Goodman, carried by the following vote:

Ayes: Councilmembers Goodman, Himmelblau, Mullen, Snell, Mayor

Pro Tem Trevino

Noes: None

Absent: Mayor McClellan

Not in Council Chamber when roll was called: Councilmember Cooke

The Mayor Pro Tem announced that the change had been granted to "GR" General Retail, 1st Height and Area District, as amended, and the City Attorney was instructed to draw the necessary ordinance to cover.

BOBBY R. HOLLIDAY
By Phil Mockford
C14-77-177

10931 U.S. 183

From Interim "AA" Residence
1st Height and Area
To "GR" General Retail (front
200 feet) and
"C" Commercial (on the
remainder)
1st Height and Area
RECOMMENDED by the Planning
Commission

Councilmember Mullen moved that the Council grant "GR" General Retail on the front 200 feet and "C" Commercial on the remainder, 1st Height and Area District, as recommended by the Planning Commission. The motion, seconded by Councilmember Goodman, carried by the following vote:

Ayes: Councilmembers Goodman, Himmelblau, Mullen, Snell, Mayor
Pro Tem Trevino

Noes: None

Absent: Mayor McClellan

Not in Council Chamber when roll was called: Councilmember Cooke

The Mayor Pro Tem announced that the change had been granted to "GR" General Retail on the front 200 feet and "C" Commercial on the remainder, 1st Height and Area District, and the City Attorney was instructed to draw the necessary ordinance to cover.

NORTH OAKS	11806-11914 Barrington	From "AA" Residence
VILLAGE VENTURE	Way, also bounded by	1st Height and Area
By Michael Schoen-	Parliament Place	To "A" Residence
feld		1st Height and Area
C14-77-182		RECOMMENDED by the Planning Commission

Councilmember Mullen moved that the Council grant "A" Residence, 1st Height and Area District, as recommended by the Planning Commission. The motion, seconded by Councilmember Goodman, carried by the following vote:

Ayes: Councilmembers Goodman, Himmelblau, Mullen, Snell, Mayor
Pro Tem Trevino

Noes: None

Absent: Mayor McClellan

Not in Council Chamber when roll was called: Councilmember Cooke

The Mayor Pro Tem announced that the change had been granted to "A" Residence, 1st Height and Area District, and the City Attorney was instructed to draw the necessary ordinance to cover.

JOHN J. MITCHEL	609 Thrasher Street	From "A" Residence
By R. W. Shortes		1st Height and Area
C14-77-184		To "MH" Mobile Home Park
		1st Height and Area
		RECOMMENDED by the Planning Commission

Councilmember Mullen moved that the Council grant "MH" Mobile Home Park, 1st Height and Area District, as recommended by the Planning Commission. The motion, seconded by Councilmember Goodman, carried by the following vote:

Ayes: Councilmembers Goodman, Himmelblau, Mullen, Snell, Mayor
Pro Tem Trevino

Noes: None

Absent: Mayor McClellan

Not in Council Chamber when roll was called: Councilmember Cooke

The Mayor Pro Tem announced that the change had been granted to "MH" Mobile Home Park, 1st Height and Area District, and the City Attorney was instructed to draw the necessary ordinance to cover.

J.L.P. DEVELOPMENT
CORPORATION
By Bob Binder
C14-77-187

3300 Anderson Lane, also
bounded by Great Northern
Boulevard

From "GR" General Retail
1st Height and Area
To "C-2" Commercial
1st Height and Area
RECOMMENDED by the Planning
Commission

Councilmember Mullen moved that the Council grant "C-2" Commercial, 1st Height and Area District, as recommended by the Planning Commission. The motion, seconded by Councilmember Goodman, carried by the following vote:

Ayes: Councilmembers Goodman, Himmelblau, Mullen, Snell, Mayor
Pro Tem Trevino

Noes: None

Absent: Mayor McClellan

Not in Council Chamber when roll was called: Councilmember Cooke

The Mayor Pro Tem announced that the change had been granted to "C-2" Commercial, 1st Height and Area District, and the City Attorney was instructed to draw the necessary ordinance to cover. T

ROBERT L.
WILLIAMS
By City of Austin
C14-77-188

11720 Bell Avenue

From "A" Residence
1st Height and Area
To "AA" Residence
1st Height and Area
RECOMMENDED by the Planning
Commission

Councilmember Mullen moved that the Council grant "AA" Residence, 1st Height and Area District, as recommended by the Planning Commission. The motion, seconded by Councilmember Goodman, carried by the following vote:

Ayes: Councilmembers Goodman, Himmelblau, Mullen, Snell, Mayor
Pro Tem Trevino

Noes: None

Absent: Mayor McClellan

Not in Council Chamber when roll was called: Councilmember Cooke

The Mayor Pro Tem announced that the change had been granted to "AA" Residence, 1st Height and Area District, and the City Attorney was instructed to draw the necessary ordinance to cover.

MALCOLM H. FLOURNOY
By Don Emerson
C14-77-189

Rear of 214 Eberhart
Lane, also bounded by
Shadow Bend Street

From Interim "A" Residence
1st Height and Area
From "O" Office
1st Height and Area
RECOMMENDED by the Planning
Commission.

Councilmember Mullen moved that the Council grant "A" Office, 1st Height and Area District, as recommended by the Planning Commission. The motion, seconded by Councilmember Goodman, carried by the following vote:

Ayes: Councilmembers Goodman, Himmelblau, Mullen, Snell, Mayor
Pro Tem Trevino

Noes: None

Absent: Mayor McClellan

Not in Council Chamber when roll was called: Councilmember Cooke

The Mayor Pro Tem announced that the change had been granted to "O" Office, 1st Height and Area District, and the City Attorney was instructed to draw the necessary ordinance to cover.

CECIL LEE BRIGGS
By Phil Mockford
C14-77-179

2011-2015 Cullen
Avenue

From "A" Residence
1st Height and Area
To "B" Residence
1st Height and Area
RECOMMENDED by the Planning
Commission subject to five
(5) feet of right-of-way on
Cullen Avenue

Mr. Lillie gave a presentation with slides.

Councilmember Mullen moved that the Council grant "B" Residence, 1st Height and Area District, as recommended by the Planning Commission, subject to conditions. The motion, seconded by Councilmember Goodman, carried by the following vote:

Ayes: Councilmembers Goodman, Himmelblau, Mullen, Snell, Mayor
Pro Tem Trevino

Noes: None

Absent: Mayor McClellan

Not in Council Chamber when roll was called: Councilmember Cooke

The Mayor Pro Tem announced that the change had been granted to "B" Residence, 1st Height and Area District, subject to conditions, and the City Attorney was instructed to draw the necessary ordinance to cover.

MOCKINGBIRD HILL
LTD., ET AL
By Morris Olguin
C14-77-138

Rear of 10511-10621
North Lamar Boulevard

From Interim "AA" Residence
1st Height and Area
To "DL" Light Industrial
and "A" Residence
1st Height and Area
NOT Recommended (as amended)
by the Planning Commission

Mr. Lillie gave a presentation with slides and stated that the Planning Commission voted 3 for, 3 against, and 3 absent. It takes 4 votes for a favorable recommendation; therefore, it was not recommended. There was also a

petition but it would not be valid because this property is Interim "AA" Residence. Mr. Bert Hooper, representing the owner, stated he has met with property owners in the area as well as Mr. Bill Bullard, a developer, and Mrs. Hall, who was opposed to the zoning change. He said they have been working toward something which will be beneficial to owners of the property. Mr. Hooper presented the plan, as set out below. Mr. Bullard addressed the Council saying he owns 60 lots in the Mockingbird Subdivision and the plan as presented would be more beneficial than harmful. Mrs. Hall told Council that originally she was violently opposed to the plan, but now agrees the new plan is acceptable.

Councilmember Mullen moved that the Council grant 15 feet of "A" around perimeter, 70 feet of "O" on north and south and 120 feet of "O" Office on the east, with "C" on the remainder, 1st Height and Area District, subject to 60 feet of right-of-way to extend Motheral through the tract, and a 6 foot fence with trees and shrubs, as presented by Mr. Hooper and re-stated by Mr. Lillie. The motion, seconded by Councilmember Himmelblau, carried by the following vote:

Ayes: Councilmembers Mullen, Snell, Mayor Pro Tem Trevino,
Councilmembers Cooke, Goodman, Himmelblau
Noes: None
Absent: Mayor McClellan

The Mayor Pro Tem announced that the change had been granted to 15 feet of "A" Residence around the perimeter, 70 feet of "O" Office on north and south and 120 feet of "O" Office on the east, with "C" Commercial on the remainder, 1st Height and Area District, subject to conditions, and the City Attorney was instructed to draw the necessary ordinance to cover.

The Council took action on the following PENDING zoning applications:

NEWELL SALVAGE COMPANY Q14-76-013	710 Industrial Boulevard also bounded by St. Elmo Road and Terry-O Lane	From "A" Residence 1st Height and Area To "E" Heavy Industrial 1st Height and Area RECOMMENDED EXTENSION by the Planning Commission
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Councilmember Cooke moved that the Council grant extension of the above zoning case. The motion, seconded by Councilmember Mullen, carried by the following vote:

Ayes: Councilmember Snell, Mayor Pro Tem Trevino, Councilmembers
Cooke, Goodman, Himmelblau, Mullen
Noes: None
Absent: Mayor McClellan

The Mayor Pro Tem announced that the zoning had been EXTENDED.

MES. ETTA S. DYESS 4712 Harmon Avenue
& LENA E. DYESS
C14-76-016

From "A" Residence
1st Height and Area
To "O" Office
1st Height and Area
RECOMMENDED DISMISSAL by the
Planning Commission

Councilmember Cooke moved that the Council dismiss the above zoning case. The motion, seconded by Councilmember Mullen, carried by the following vote:

Ayes: Councilmember Snell, Mayor Pro Trevino, Councilmembers
Cooke, Goodman, Himmelblau, Mullen
Noes: None
Absent: Mayor McClellan

The Mayor Pro Tem announced that the zoning case had been DISMISSED.

BARBARA BRAUNER 3001 Manchaca Road
OWEN 2003 Lightsey Road
C14-76-024

From "A" Residence
1st Height and Area and
"BB" Residence
1st Height and Area
To "O" Office
1st Height and Area
RECOMMENDED EXTENSION by the
Planning Commission

Councilmember Cooke moved that the Council grant extension of the above zoning case, as recommended by the Planning Commission. The motion, seconded by Councilmember Mullen, carried by the following vote:

Ayes: Councilmember Snell, Mayor Pro Tem Trevino, Councilmembers
Cooke, Goodman, Himmelblau, Mullen
Noes: None
Absent: Mayor McClellan

The Mayor Pro Tem announced that the zoning case had been EXTENDED.

ROBERT W. 7809-7811 Watson
LAUGHLIN Street
C14-76-081

From "A" Residence
1st Height and Area
To "O" Office
1st Height and Area
RECOMMENDED EXTENSION by the
Planning Commission

Councilmember Cooke moved that the Council grant extension of the above zoning case, as recommended by the Planning Commission. The motion, seconded by Councilmember Mullen, carried by the following vote:

Councilmember Cooke moved that the Council grant extension of the above zoning case, as recommended by the Planning Commission. The motion, seconded by Councilmember Mullen, carried by the following vote:

Ayes: Councilmember Snell, Mayor Pro Tem Trevino, Councilmembers
Cooke, Goodman, Himmelblau, Mullen

Noes: None

Absent: Mayor McClellan

The Mayor Pro Tem announced that the zoning case had been EXTENDED.

HERMAN DEGALLADO,
ET UX
C14-76-094

6511 Santos Street,
also bounded by Vargas
Street

From "A" Residence
1st Height and Area
To "GR" General Retail
1st Height and Area
RECOMMENDED EXTENSION by the
Planning Commission

Councilmember Cooke moved that the Council grant extension of the above zoning, as recommended by the Planning Commission. The motion, seconded by Councilmember Mullen, carried by the following vote:

Ayes: Councilmember Snell, Mayor Pro Tem Trevino, Councilmembers
Cooke, Goodman, Himmelblau, Mullen

Noes: None

Absent: Mayor McClellan

The Mayor Pro Tem announced that the zoning case had been EXTENDED.

DEMOLITION OF SUBSTANDARD RESIDENCE

Councilmember Cooke moved that the Council adopt a resolution to approve the Building Standards Commission's recommendation and order demolition of the following substandard residence:

804 Concho - Veola Young (owner)

The motion, seconded by Councilmember Goodman, carried by the following vote:

Ayes: Councilmembers Goodman, Himmelblau, Mullen, Mayor Pro
Tem Trevino, Councilmember Cooke

Noes: Councilmember Snell

Absent: Mayor McClellan

Mr. Lonnie Davis, Director of Building Inspection, showed a series of slides of the structure, and stated that in his opinion the house had nothing sound in its construction to use as a base for improvement. MRS. VEOLA YOUNG, appeared before Council and requested that she be allowed to keep the structure, and that she would repair it.

CITIZENS COMMUNICATION ITEM PULLED

Mayor Pro Tem Trevino announced that a Citizens Communication item, "Mr. W. Y. Ferrick to appear before Council to discuss his property," has been pulled because he has been satisfied on that matter with meetings by City staff.

PARADE PERMIT

Councilmember Goodman moved that the Council grant the request for a parade permit made by Rev. S. V. Teague for Greater Pentacostal Temple Church, from 3:00 p.m. to 4:00 p.m., Sunday, February 5, 1978, beginning on Rosewood, to Chicon, left to 12th, east to Harvey and left to church at 16th and Harvey. The motion, seconded by Councilmember Mullen, carried by the following vote:

Ayes: Mayor Pro Tem Trevino, Councilmembers Cooke, Goodman,
Himmelblau, Mullen, Snell
Noes: None
Absent: Mayor McClellan

CAPITAL IMPROVEMENTS PROGRAM QUARTERLY REPORT

The quarterly report concerning Capital Improvements Program expenditures was accepted by the Council.

RECESS

Mayor Pro Tem Trevino recessed the Council meeting from 10:50 a.m. until 11:00 a.m.

PUBLIC HEARINGS - ANNEXATION

Mayor Pro Tem Trevino opened the public hearing scheduled for 11:00 a.m. to consider annexation of and directing the administration to institute annexation proceedings to annex the following:

52.04 acres of land out of the James D. Goode Survey, Travis County, Texas. (Oak Forest Section 4, Oak Forest School Subdivision and unplatted land) Case C7a-77-011 (Requested by owner.)

Mr. Lillie, Director of Planning, described through the use of slides the land involved in the annexation. He stated that fire protection at this point would be marginal, but when the proposed station on Duval Road is built, the protection will be adequate. The Planning Commission recommended the City proceed with annexation, he said. Councilmember Himmelblau asked, "Why do we annex school sites? We receive no taxes from them..." Mr. Lillie answered that often the school district participates in annexation requests along with land that is being developed around them rather than leave them outside the City limits. We do have utilities in the streets and there are sidewalk programs that relate to safe school routes. The City sewer service will be available to the school.

Councilmember Goodman moved that the Council close the public hearing and instruct the City Attorney to bring back the proper ordinance annexing 52.04 acres of land out of the James D. Goode Survey, Travis County, Texas. (Oak Forest Section 4, Oak Forest School Subdivision and unplatted land.) The motion, seconded by Mayor Pro Tem Trevino, carried by the following vote:

Ayes: Councilmembers Cooke, Goodman, Himmelblau, Mullen, Mayor Pro Tem Trevino
Noes: None
Absent: Mayor McClellan
Not in Council Chamber when roll was called: Councilmember Snell

Mayor Pro Tem Trevino opened the public hearing scheduled for 11:00 a.m. to consider annexation of and directing the administration to institute annexation proceedings to annex the following:

15.97 acres of land out of the William Cannon League, Travis County, Texas. (Leon Griffin Resubdivision, and O. H. Pool Subdivision Section Two) Case 7a-77-010 (15.38 acres requested by owner, 0.59 acres initiated by City)

Mr. Lillie, Director of Planning, described through use of slides, the land involved in annexation. He said utilities are available and all of the departments have reviewed the request and find that facilities and services can be made available to this tract. Staff and Planning Commission concur that this area should be annexed.

MRS. DELORES GRIFFIN, co-owner of the land in question, said they plan to build duplexes on four lots facing South First Street and use them for income property. She said they are desirous of having City fire and police protection so she requested annexation of the acreage. Councilmember Mullen asked how much tax revenue such an annexation would bring to the City. Mr. Lillie replied he does not have that information, but Mr. Klitgaard would be able to obtain it.

Councilmember Himmelblau moved that the Council close the public hearing and instruct the City Attorney to bring back the proper ordinance annexing 15.97 acres of land out of the William Cannon League, Travis County, Texas, (Leon Griffin Resubdivision and O. H. Pool Subdivision Section Two.) The motion, seconded by Councilmember Goodman, carried by the following vote:

Ayes: Councilmembers Cooke, Goodman, Himmelblau, Snell, Mayor Pro Tem Trevino
Noes: Councilmember Mullen
Absent: Mayor McClellan

Councilmember Mullen stated with his vote: "I'd like to in the future know how much taxes an area will bring in before we vote on it. ...the purpose of my "No" is because in the future I would like them to have that information." Mr. Lillie said, "If we can get it, yes, sir."

Councilmember Cooke stated: "I've seen, regarding annexation, back-up material that we've been provided. I would like to see a couple of things that have been provided in the past that wasn't provided today and that is the brief comments of each staff department that reviews it, and I do concur with Mr. Mullen that we ought to see, if at all possible, taxation income we might derive and I think the staff report will give us some indication and will address the services in that area and what it will cost."

Councilmember Goodman said he concurs completely. He feels there will be no wasted effort in providing such information since the City will have to know it anyway.

Ms. Griffin stated from the audience that taxes on the acreage are about \$470.00 and taxes on the lots are about \$560.00. Mr. Mullen told her he did not want to make her the one "we turn the corner on, I just wanted to vote "No," that's why I didn't try to convince the rest of the Council to go that route."

GOVERNMENT REDUCTION LEAGUE

MR. TERRY PARKER, representing Government Reduction League, appeared before Council to discuss the removal of certain laws. He said he had some ordinances compiled for Councilmember Mullen and is waiting for some model ordinances from other cities. He said the deadline for re-codification is July 29, 1979 and hopes laws will be reduced and not re-numbered.

INDEPENDENT HOUSING FOR THE MULTIPLE HANDICAPPED

Councilmember Snell introduced an idea for an Independent Housing Program for the Multiple Handicapped. He said during a recent trip to Washington, he was able to attend a workshop based on aid to the handicapped and elderly by means of housing for them. He said he thought it would be good for Austin to look into this. He said that with the help of the Austin Housing Authority and Urban Renewal he has been able to compile information. Mr. Snell asked Council to view a presentation given by MR. CHARLIE SCHNABEL of the Texas Rehabilitation Commission which shows what is already being accomplished for the multiple handicapped. Mr. Snell commented that the general idea is to move the handicapped away from the institution in order to let them have a normal living. At this point Mr. Schnabel showed a film depicting how the mobility impaired can function and live their own lives with work and life outside of an institution. Mr. Schnabel then told Council that the Texas Rehabilitation Commission is trying to develop a partnership with others besides state agencies and wants to take Austin on as a partner with them in their efforts to house the multiple handicapped. He continued that there is a critical need to help the people be partially productive and help them to live independently.

Councilmember Snell said that he is asking Council "to give directions to the Austin Housing Authority and the Urban Renewal Agency to work together to go out and find the type of housing we are looking for, purchase and renovate."

0201 ✓
Councilmember Cooke asked, "Are we at this time obligating budgetary consideration that heretofore we haven't looked at. ...if committing Urban Renewal funds, maybe we have given them the contractual obligation before...for other matters and now we're saying our intent is to look at this particular concept as possible funding for it without funding it, we're putting them in a hardship."

Mr. Andy Ramirez, Director of Human Resources, stated: "What we're looking at is taking approximately \$40,000 out of the HCD Contingency Fund for this purpose. We have met with Housing Authority and the Urban Renewal and Mr. Schnabel and trying to work out how best to arrange that. There are several options we are looking at when we do come back with an appropriations ordinance. We will have the details of how much the exact amount of money will be as well as how that particular money will be handled, whether it will be handled through the Housing Authority, will be a direct grant to the Housing Authority or whether the City will maintain ownership and only contract with the Texas Rehab for the rehabilitation and with Housing Authority and/or Urban Renewal for the maintenance and upkeep of the property."

Councilmember Cooke noted that in his presentation Mr. Schnabel had indicated South Austin as the place to accomplish the proposed task. Mr. Snell replied that they are not just holding for South Austin, but it had been mentioned because that is where the deaf community is. But, continued Councilmember Snell, "other agencies might contract where we could locate a house somewhere else." Mr. Cooke commented he would like the downtown community considered if that would be feasible. Councilmember Snell said he would go along with that.

Mr. Homer Reed, Deputy City Manager, said, "Council's action might simply be to instruct staff to come back with the necessary appropriation ordinance for your consideration next week." Mr. Ramirez asked them to make it in two weeks.

Councilmember Snell moved that the Council instruct the City Manager to come back with the necessary appropriation ordinance for consideration in two weeks. The motion, seconded by Councilmember Goodman, carried by the following vote:

Ayes: Councilmembers Mullen, Snell, Cooke, Goodman, Himmelblau,
Mayor Pro Tem Trevino

Noes: None

Absent: Mayor McClellan

Not in Council Chamber when roll was called: Councilmember Himmelblau

ADJOURNMENT

Council Meeting was adjourned at 12:10 p.m.

APPROVED

Carole Keeton McAllister

Mayor

ATTEST:

Grace Monroe

City Clerk